

**INDIANA ARTS COMMISSION
EXECUTIVE COMMITTEE**

July 21, 2010, 9:00 a.m.

IAC Office, 100 N. Senate Avenue, Rm N505
Indianapolis, Indiana 46204

Jeanne Mirro, Chair

Minutes

Members present: Jeanne Mirro, Earl Williams

Members via teleconference: Dick Stifel, Irene Smith-King

Members absent: Karen Ellerbrook

IAC staff present: Lewis Ricci, Michelle Anderson, Dennis Hardin

Note: Due to lack of quorum present, no actions were taken at this meeting.

1. Approval of Agenda and April 2010 Minutes. No action was taken.

2. Financial. IAC Executive Director Lewis Ricci reported that the FY 2010 Year-To-Date Financial report for the period ending June 30, 2010 will be presented at the Quarterly Business meeting on July 30, 2010. He then presented handouts (attached) showing the proposed FY 2011 budget for IAC and the proposed allocation plan. These items will be voted on in a special session of the Executive Committee prior to the Quarterly Business Meeting on July 30. Mr. Ricci then reported on a legal issue regarding the Cultural Trust funds. There is a defined amount of interest in the fund which was accrued prior to the fund reaching the \$1-million threshold, which has not been drawn upon for public programming. The Treasurer of the State reports that the enabling legislation for the Cultural Trust is not clear about whether that amount of money would be available or not. The IAC will seek opinions from legal advisor and former chair of the Cultural Trust Administrative Board Steve Tuchman, and from the State Attorney General. Mr. Ricci also reported that grant recommendations for FY 2011 are not yet complete, with some grant panels meeting this week, and the Program Evaluation Committee scheduled to meet on July 27. Recommendations will be available for approval at the special meeting of the Executive Committee prior to the Quarterly Business Meeting on July 30.

3. Officers for FY 2011. Ms. Mirro reported on her discussions with fellow Commissioners and their feelings about serving as officers of the Commission. Ms. Mirro is willing to remain as Chair for a second term, as well as Karen Ellerbrook as Vice-Chair. Judy Hess has agreed to be nominated for the office of Secretary. This slate will be voted on at the special meeting of the Executive Committee prior to the

Quarterly Business Meeting on July 30. Other nominations from the floor will be entertained as well during the July 30 meeting.

4. **Partnership Issues.** Mr. Ricci reported that independent reviews of two Regional Arts Partners (Arts United of Greater Fort Wayne and Arts Council of Southwestern Indiana) are now complete and presented the last portion of the reviews (attached). There was discussion of how to proceed if these or other organizations continue to score below expectations in review panels. Following was a discussion of the expectations of Regional Arts Partners and the ways in which they represent IAC around the state.

5. **Strategic Planning.** Mr. Ricci presented a graphic time-line (attached) for the new Strategic Planning process. During the summer of 2010, a review will be conducted of the IAC Mission, Vision and Values to arrive at an articulated version which will be presented at a series of public meetings in the fall. The Strategic Planning process is expected to be completed for the Quarterly Business Meeting of the full Commission in March 2011.

6. **2012 Governor's Arts Awards.** Mr. Ricci reported that the Advocacy & Awareness Committee had approved a recommendation to the full Commission that Requests for Proposals (RFPs) be released around the state to organizations interested in hosting the 2012 GAA events.

7. **Old Business.** Ms. Mirro reported on receiving a performance review of Executive Director Ricci conducted by the Office of the Governor, remarking on his "solid performance" and congratulating him on his good work.

8. **New Business.** Mr. Ricci reported that the Governor's Office has appointed two new Commissioners – Jeffrey J. Kirk III from Carmel and Trevor Yager from Indianapolis. They will replace Sandra Clark who has completed two terms as Commissioner and Carol Trexler who resigned as Commissioner. Ms. Mirro requested that a time slot be scheduled for the Executive Committee to meet in person prior to the Quarterly Business Meeting on July 30. A likely time slot will be at 3:00 p.m. on July 29th, prior to social events of the evening.

9. **Adjourn.** The meeting ended at 11:07 a.m.